

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90318 011 ***138.75

60026166



03262008 Chg-LLC CR2E083 (12/06)

| | | | | | |
|---|--|--|--|---|--|
| DOCUMENT # M06000000182 1. Entity Name TRONOX LLC | | | | | |
| Principal Place of Business 211 N ROBINSON AVE STE 300 OKLAHOMA CITY, OK 73102 | | | Mailing Address 211 N ROBINSON AVE STE 300 OKLAHOMA CITY, OK 73102 | | |
| 2. Principal Place of Business - No P.O. Box # 211 N Robinson Avenue Suite, Apt. #, etc. 300 | | 3. Mailing Address P.O. Box 268859 Suite, Apt. #, etc. | | | |
| City & State Oklahoma City, OK | | City & State Oklahoma City, OK | | 4. FEI Number 41-2070700 | |
| Zip 73102 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR THOMAS, GREGORY E P.O. BOX 268859 OKLAHOMA CITY, OK 73126 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROWLAND, MARTY J P.O. BOX 268859 OKLAHOMA CITY, OK 73126 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MIKKELSON, MARY P.O. BOX 268859 OKLAHOMA CITY, OK 73126 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WACHNOWSKY, STEPHEN T. 211 N. Robinson Avenue Oklahoma City, OK 73102 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WACHNOWSKY, STEPHEN T. 211 N. Robinson Avenue Oklahoma City, OK 73102 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WACHNOWSKY, STEPHEN T. 211 N. Robinson Avenue Oklahoma City, OK 73102 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WACHNOWSKY, STEPHEN T. 211 N. Robinson Avenue Oklahoma City, OK 73102 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the register of trustees empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE: | | Clifford A. Dolton | | 04/02/08 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date | | Daytime Phone # | |

ATTACHMENT

TRONOX LLC
LIST OF OFFICERS

160026166
1106100000182

Data Sheet Report: 03/25/2008

| NAME | TITLE | MANAGERS | ADDRESS |
|-----------------------|--|----------|---|
| Stephen T. Wachnowsky | President | X | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Mary A. Mikkelson | Senior Vice President & Chief Financial Officer | X | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Gregory E. Thomas | Vice President | X | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Robert Y. Brown III | Vice President | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Patrick S. Corbett | Vice President | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Kelly A. Green | Vice President | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| John D. Romano | Vice President | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| David J. Klvac | Vice President & Controller | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Clifford A. Dolton | Assistant Treasurer | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Toni J. Ellington | Assistant Secretary | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Melody A. Walke | Vice President & Treasurer | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Michael J. Foster | Vice President & Secretary | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |
| Robert Gibney | Vice President | | 211 N. Robinson Avenue Oklahoma City, OK 73102 |